

## ARB/C023/2021 – SEIZING AND FREEZING ORDER

**IT IS BEING NOTIFIED** that by a decree dated 12<sup>th</sup> April, 2021 given by the Court of Magistrates (Malta) as a Court of Criminal Inquiry – (Magistrate Dr Donatella Frendo Dimech LL.D.). Compilation Number 198/2021, in the case:

The Republic of Malta

Versus

**FLORINDA SULTANA**, works in catering, 29 years, daughter of Mark and Odette née Goodlip, born in Pietà, Malta on the 27<sup>th</sup> September, 1991, residing at Blk J, Fl 5, Triq iż-Żnuber, Santa Luċija and holder of Maltese Identity Card bearing number 491291M.

**NESVAN COMPANY LIMITED**, with Maltese registration number C 33492 and registered address at Blk J, Fl 5, Triq iż-Żnuber, Santa Luċija.

AND

**MS1 CATERING LIMITED**, with Maltese registration number C 89011 and registered address at Blk J, Fl 5, Triq iż-Żnuber, Santa Luċija.

**ORDERED** the attachment in the hands of third parties in general of all moneys and other movable property due to or pertaining or belonging to **FLORINDA SULTANA**, **NESVAN COMPANY LIMITED** and **MS1 CATERING LIMITED** and prohibits the accused from transferring, pledging, hypothecating or otherwise changing or disposing of any immovable or movable property owned or otherwise held by them, in terms of Article 36 of the Proceeds of Crime Act, Chapter 621 of the Laws of Malta.

**ORDERED** the attachment in the hands of third parties in general all moneys and other movable property due or pertaining or belonging to **FLORINDA SULTANA**, **NESVAN COMPANY LIMITED** and **MS1 CATERING LIMITED** and prohibits the accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property, in terms of Article 5 of the Prevention of Money Laundering Act, Chapter 373 of the Laws of Malta, as made applicable by Article 23A (2) of the Criminal Code, Chapter 9 of the Laws of Malta.

**The Court AUTHORIZED** the said accused natural person to receive the amount of thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year (or six hundred Euro (€600) every fifteen (15) days), provided that every financial entity is ordered to present a note by which it informs the Court in which account or from which account these moneys are taken or the accused themselves may indicate to the Court from which account they are perceiving the moneys indicated.

Any person who acts in contravention of the court order as mentioned in Article 36 and Article 5 referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding twelve thousand Euro (€12,000), or to imprisonment for a period not exceeding twelve (12) months, or to both such fine and imprisonment.

Any transfer or other disposal of any property made in contravention of the said Court order shall be null and without effect at law.

Today, 14<sup>th</sup> April, 2021

Acting Director, Asset Recovery Bureau

## ARB/C023/2021 – ORDNI TA' QBID U IFFRIŻAR

**IKUN JAF KULHADD** illi b'digriet mogħti fit-12 ta' April, 2021 mill-Qorti tal-Maġistrati (Malta) bhala Qorti Strutturja – (Maġistrat Dr Donatella Frendo Dimech LL.D.). Kumpilazzjoni Numru 198/2021, fil-kawża fl-ismijiet:

Ir-Repubblika ta' Malta

Kontra

**FLORINDA SULTANA**, taħdem fil-*catering*, ta' 29 sena, bint Mark u Odette xebba Goodlip, imwieldha Pietà, Malta fis-27 ta' Settembru, 1991, residenti ġewwa Blk J, Fl 5, Triq iż-Żnuber, Santa Luċija u detentrici ta' Karta tal-Identità Maltija bin-numru 491291M.

**NESVAN COMPANY LIMITED**, b'numru tar-reġistrazzjoni Malti C 33492 u li għandha l-indirizz irreġistrat bhala Blk J, Fl 5, Triq iż-Żnuber, Santa Luċija.

U

**MS1 CATERING LIMITED**, b'numru tar-reġistrazzjoni Malti C 89011 u li għandha l-indirizz irreġistrat bhala Blk J, Fl 5, Triq iż-Żnuber, Santa Luċija.

**ORDNAT** iż-żamma f'idejn partijiet terzi b'mod ġenerali l-flus u kull proprjetà mobbli oħra dovuta jew li tappartjeni jew li hija ta' **FLORINDA SULTANA**, **NESVAN COMPANY LIMITED** u **MS1 CATERING LIMITED** u tipprojbixxi lill-akkużati milli jittrasferixxu, iwiegħedu, jipotekaw jew jibdlu jew jiddisponu minn kwalunkwe proprjetà immobbli jew mobbli li tkun proprjetà ta' jew inkella miżmuma minnhom, u dan ai termini tal-Artikolu 36 tal-Att dwar ir-Rikavat mill-Kriminalità, Kapitolu 621 tal-Liġijiet ta' Malta.

**ORDNAT** is-sekwestru f'idejn terzi persuni b'mod ġenerali il-flejjes u l-proprjetà mobbli kollha li jkunu dovuti lil, jew imissu lil, jew li huma proprjetà ta' **FLORINDA SULTANA**, **NESVAN COMPANY LIMITED** u **MS1 CATERING LIMITED** u tipprojbixxi lill-akkużati milli jittrasferixxu, jagħtu b'rahan, jipotekaw jew xort'oħra jiddisponu minn xi proprjetà mobbli jew immobbli, u dan ai termini tal-Artikolu 5 tal-Att kontra *Money Laundering*, Kapitolu 373 tal-Liġijiet ta' Malta, u tal-Artikolu 23A(2) tal-Kodiċi Kriminali, Kapitolu 9 tal-Liġijiet ta' Malta.

**Il-Qorti AWTORIŻŻAT** lill-akkużati li huma persuni fiziċi li jirċievu l-ammont ta' tlettax-il elf disa' mija u sitta u sebghin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena (jew sitt mitt Euro (€600) kull hmistax-il (15) gurnata), b'dan illi kull entità finanzjarja hija ordnata li b'nota tinforma l-Qorti f'liema kont jew minn liema kont ikunu qed jiġu rċevuti l-istess flejjes jew l-imputat jindika lill-Qorti hu stess minn liema kont jkun qed jipperċepixxi l-flejjes indikati.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi fl-Artikolu 36 u fl-Artikolu 5 tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn tmax-il elf Euro (€12,000) jew priġunerija għal żmien ta' mhux iżjed minn tmax-il xahar, jew dik il-multa u priġunerija flimkien.

Kull trasferiment ieħor jew tneħħija oħra ta' proprjetà li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 14 ta' April, 2021

Aġent Direttur, Uffiċċju għall-Irkupru tal-Assi